

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 21, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Kimberly Szaz, Early Intervention Program Supervisor, Clermont County Board of Developmental Disabilities, addressed the Board of County Commissioners and introduced Denise Steimple, who has been a foster parent for 23 years in Clermont County. Ms. Steimple stated that the services provided by the Clermont County Board of Developmental Disabilities provides many benefits to babies, children and adults with special needs. She expressed her gratitude for the continued services provided and encourages everyone to support Issue 5 relative to the upcoming replacement tax levy in the amount of 0.90 mills on the May 4th ballot. (DC# 10-0202-001)

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-06-09 RELATIVE TO THE GAYNOR ROAD (T345) LANDSLIDE PROJECT LOCATED IN GOSHEN TOWNSHIP...10-0414-003...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-06-09 relative to the Gaynor Road (T345) Landslide Project located within Goshen Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Cincinnati Nature Center 4949 Tealtown Road Milford, Ohio 45150	11-22-07M-011 Property Location: Gaynor Road	Perm \$4,640.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 5 AND FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...08-0820-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located in Pierce Township as Complete as of 04/17/09 and to approve Payment Number 5, Final, which

represents the release of retainage in the principal amount of \$8,825.80, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 53-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **53-10** resolving to approve payment to vendors **in the revised total amount of \$1,912,567.22** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 04/21/2010, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...10-0412-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Starr Commonwealth, 15145 Lincoln Highway, Van Wert, Ohio 45892, and 301 Obetz Road, Columbus, Ohio 43207, for the provision of residential treatment and various levels of foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 02/01/10 through 01/31/11, at the rates as identified therein, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2009 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio. (DC# 10-0329-001)

IN RE: COUNTY ENGINEER...2009 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...10-0329-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2009 Annual Report of Clermont County Road, Bridges and Culverts for the County of Clermont, Ohio, dated March 26, 2010, pursuant to and in compliance with Section 5543.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE
UPGRADE AGREEMENT WITH KNOWLEDGEONE CORPORATION,
INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES
RELATIVE TO THE KNOWLEDGEONE (K1) INFORMATION
MANAGEMENT SYSTEM FOR SAME...10-0414-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc., 3570 Camino Del Rio North, Suite 103, San Diego, California 92108 for the provision of two (2) annual product updates relative to the maintenance of the Knowledgeone (K1) Information Management System utilized by the Records Management Division, for a total amount not to exceed \$9,152.00, effective 04/27/10 through 04/26/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE
UPDATES FOR SAME...09-1209-007...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve an electronic subscription renewal for the provision of software updates at the not to exceed estimated rate and term outlined below and as set forth in the electronic subscription renewal, which is on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
Zoho Corporation 4900 Hopyard Road, Suite 310 Plesanton, California 94588-7100	ManageEngine ADManager (fka AdventNet ADManager) Professional Edition	\$1,590.00	05/26/10 through 05/25/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH ANDERSON HILLS
WOODWORKING, INC. FOR THE PROVISION OF THE FIRST FLOOR
REMODEL AT THE CLERMONT COUNTY ADMINISTRATION
BUILDING...10-0406-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and Anderson Hills Woodworking, Inc., 3511 Roundbottom Road, Cincinnati, Ohio 45244, for the provision of the Administrative Building First Floor Remodel – Laminate Counters and Walls Project at the Clermont County Administration Building located at 101 East Main Street, Batavia, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$18,705.00, which includes all charges and expenses therefore, with said services to be completed within 120 consecutive calendar days upon contractor's receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
PROFESSIONAL SERVICES WITH MEISNER AND
ASSOCIATES/LAND VISION FOR THE PROVISION OF DESIGN AND
COORDINATION OF LANDSCAPE IMPROVEMENTS FOR THE
COUNTY ADMINISTRATION BUILDING...10-0420-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Meisner and Associates/Land Vision, 2043 Madison Road, Cincinnati, Ohio 45208 for the provision of design and coordination of landscape improvements for the County Administration Building located at 101 East Main Street, Batavia, Ohio 45103, consisting of an in depth site inspection and analysis, landscape plan development and preparation of bid documents as outlined therein, for a total contract amount not to exceed \$1,550.00, with said services to be completed within 45 calendar days upon issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE BENEFIT PLANS...10-0414-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236 for professional consulting services relative to the acquisition of health insurance and other employee benefit plans, for an amount not to exceed \$75,000.00, effective 05/01/10 through 04/30/11, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...AGREEMENT FOR MONITORING SERVICES WITH MIDWEST BIODIVERSITY INSTITUTE RELATIVE TO BIOLOGICAL ASSESSMENTS IN THE EAST FORK OF THE LITTLE MIAMI RIVER WATERSHED...10-0412-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Coordinator, Office of Environmental Quality, to execute an Agreement for Monitoring Services by and between the County of Clermont, Ohio, and Midwest Biodiversity Institute, P.O. Box 21561, Columbus, Ohio 43221-0561 relative to the surface water quality program in the East Fork of the Little Miami River Watershed, for a total amount not to exceed \$9,122.91, effective 04/21/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO THE AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF HEPATITIS B VACCINATIONS FOR CLERMONT COUNTY EMPLOYEES AND VOLUNTEERS WHOSE OCCUPATIONS PLACE THEM AT RISK OF EXPOSURE TO HEPATITIS B DISEASE...09-0925-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, Nursing Division, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of

County Commissioners on 10/07/09, to provide Hepatitis B vaccinations to Clermont County employees and volunteers whose occupations place them at risk of exposure to Hepatitis B disease, which represents an increase in the amount of \$4.00 from \$50.00 to \$54.00 per injection, for a total amount not to exceed \$162.00 per employee for the three dose vaccination series, to be paid by the County Department utilizing the service, effective 04/12/10, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Building Inspection Department DC# 10-0409-003	Simplex Grinnell 8910 Beckett Road West Chester, Ohio 45069	Simplex Date/Time Stamp Machine S/N: B43414	\$165.00	05/01/10 through 04/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 2,988.92	General Fund 1000 Adult Detention Corrections	04-19-432504	530000	Purchased Services	
\$ 8,938.03	OPWC Capital Improvement Debt Fund 3101	00-00-003101	650000	Debt Service	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Jennifer Mitchell: One (1) day – Fairfield, Ohio –Ohio State Bar Association Course entitled “Basic Workers’ Compensation Law 2010” – Total expenses not to exceed \$234.00.

Casey Lane: One (1) day – Cincinnati, Ohio – Child Abuse Symposium presented by Lawdogtraining, LLC in Co-operation with the Clermont County Bar Association – Total expenses not to exceed \$125.00.

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Two (2) days – Sandusky, Ohio – Ohio Judicial Conference 2010 Court Technology Conference – Total expenses not to exceed \$492.00.

COUNTY SHERIFF

Jim Kirker, Bill Vaught and Thomas Lefker: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Elder Abuse Training for Law Enforcement Officers” – Total expenses not to exceed \$0.00.

John Van Camp and Rick Lawson: One (1) day – Cincinnati, Ohio – United Refrigeration, Inc. Arcoaire Air Conditioning and Heating 410A Training and Certification – Total expenses not to exceed \$100.00.

BUILDING INSPECTION DEPARTMENT

Gary Pitzer and Steve Rivera: One (1) day – Sharonville, Ohio – Southwest Ohio Building Officials Association Seminars entitled “Fire Rated Insulation & Code Change Impact” and “Fire Rated Glass & Glazing” – Total expenses not to exceed \$50.00.

HUMAN RESOURCES DEPARTMENT

Rebecca Davidson: One (1) day – Dublin, Ohio – County Loss Coordinators Association of Ohio Spring Meeting – Total expenses not to exceed \$25.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

John McManus: Three (3) days – Sandusky, Ohio – Ohio Stormwater Association 2010 Stormwater Conference – Total expenses not to exceed \$428.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL

TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **03/15/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:46 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:03 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE REQUEST TO CHANGE THE NAME OF A
PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD LOCATED IN
BATAVIA TOWNSHIP...10-0305-003**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 2:00 P.M. THIS DATE AND CALLED TO ORDER AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF A PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD LOCATED IN BATAVIA TOWNSHIP AS REQUESTED BY THE BOARD OF BATAVIA TOWNSHIP TRUSTEES, 1535 CLOUGH PIKE, BATAVIA, OHIO 45103.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, READ INTO THE RECORD THE LEGAL DESCRIPTION OF THE PROPOSED NAME CHANGE OF A PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD LOCATED IN BATAVIA TOWNSHIP. MR. RISNER PROVIDED AN OVERVIEW AND STATED HE HAS REVIEWED THE LETTER DATED 03/15/10 RECEIVED FROM BATAVIA TOWNSHIP BOARD OF TRUSTEES REQUESTING THE PROPOSED NAME CHANGE OF A PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD. HE FURTHER STATED THAT IF THIS NAME CHANGE IS APPROVED, THE ROAD MAINTENANCE WOULD REMAIN UNDER THE JURISDICTION OF THE CLERMONT COUNTY ENGINEER'S OFFICE AS A COUNTY ROAD.

REX PARSONS, ADMINISTRATOR, BATAVIA TOWNSHIP, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE PROPOSED NAME CHANGE. MR. PARSONS STATED THAT THE TOWNSHIP HAD RECEIVED SEVERAL COMPLAINTS RELATIVE TO THE TERMINATION OF CHAPEL ROAD AND THE BEGINNING OF MT. HOLLY ROAD WHICH HAS CAUSED CONFUSION FOR VARIOUS SERVICES IN THE AREA. HE FURTHER STATED THAT THEY HAVE FULL SUPPORT OF THE CENTRAL JOINT FIRE AND EMS DISTRICT RELATIVE TO THE PROPOSED NAME CHANGE.

NO ONE APPEARED IN FAVOR OF OR IN OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS

CONCLUDED AT 2:07 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-10/RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD LOCATED WITHIN BATAVIA TOWNSHIP...10-0305-003...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **54-10** resolving to change the name of a portion of Mt. Holly Road (C-88) to Chapel Road (C-27) located within Batavia Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 2:10 P.M. TO BE RECONVENED AT 2:15 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:23 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO LEGAL MATTERS RELATIVE TO K.L., ET AL. V. PIERCE TOWNSHIP, WESTERN DIVISION, CASE NO. 1:07-CV-986...10-0421-005...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2010, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Amount	Total Amount Not to Exceed
Mazanec, Raskin, Ryder & Keller, L.P.A. 100 Franklin’s Row 34305 Solon Road Cleveland, Ohio 44139	Legal counsel for matters relative K.L., et.al. v. Pierce Township, et. al, United States District Court, Southern District of Ohio, Western Division, Case No. 1:07-CV-986.	\$185.00/Hour	\$100,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **04/21/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:24 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/21/10